

SCHEDULE FOR THE APRIL 2017 QUARTERLY MEETINGS
OF THE UNCW BOARD OF TRUSTEES

Thursday, April 20, 2017:

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| 8:00 a.m. | -- | Audit, Risk and Compliance Committee
(Masonboro Island Room, Fisher Student Center) |
| 8:00 a.m. | -- | Committee on Military Affairs
(Azalea Coast Room, Fisher University Union) |
| 9:30 a.m. | -- | Educational Planning and Programs Committee
(Burney Center, Ballroom A) |
| 11:30 a.m. | -- | Working Lunch on Campus Master Planning/Housing Plan
(Burney Center, Ballroom C) |
| 2:00 p.m. | -- | Committee meetings:

Business Affairs
(Masonboro Island Room, Fisher Student Center)

External Affairs
(Azalea Coast Room, Fisher University Union) |
| 4:00 p.m. | -- | Endowment Board
(Masonboro Island Room, Fisher Student Center) |
| 6:30 p.m. | -- | Musical Performance and Reception
(Cultural Arts Building) |
| [7:30 p.m. | -- | If interested in tickets to the ETHEL Documerica
multimedia concert in Kenan Auditorium, let us know.
For info: http://uncw.edu/presents/ethel_documerica.html] |

Friday, April 21, 2017:

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| 8:00 a.m. | -- | Continental Breakfast |
| 8:30 a.m. | -- | Quarterly Meeting of the Board of Trustees
(Burney Center, Ballroom A) |
| Noon | -- | Boxed Lunch
(Burney Center, Ballroom B) |

Tuesday, April 18, 2017, 6:00 p.m., Brooks Field: ECU vs. UNCW